FORM D

OCT 0 9 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

## FORM D

NOTICE OF SALE OF SECURITIES
PURSUANT TO REGULATION D,
SECTION 4(6), AND/OR
UNIFORM LIMITED OFFERING EXEMPTION

141 4672

OMB API	PROVAL
OMB Number:	3235-0076
Expires: April 30	, 2008
Estimated Averag	je burden
hours per form	16.00

SEC USE ONLY							
Prefix	Serial						
DATE RE	CEIVED						
1	1						

Name of Offering: BLUE HARBOUR CHA	MPIONS FUND, L	.P Offering of	Class A and Ci	lass B Limited Parti	nership Interests
Filing Under (Check box(es) that apply):	Rule 504	☐ Rule 505	Rule 506	☐ Section 4(6)	□ III.OF
Type of Filing:	■ New Filing	☐ Amendment			
	A. B	ASIC IDENTIFICA	ATION DATA		
1. Enter the information requested about the is	suer				
Name of Issuer ( check if this is an an	nendment and name h	as changed, and indic	cate change.)		
BLUE HARBOUR CHAMPIONS FUND, L	.P.				07079573
Address of Executive Offices	(Number	and Street, City, Sta	te, Zip Code)	Telephone Numos	minum in the court
c/o Blue Harbour Management, LP, 646 Steam	boat Road, Greenwick	h, Connecticut 0683	0	(203) 422-6540	
Address of Principal Business Operations	(Number	and Street, City, Sta	te, Zip Code)	Telephone Number (f	ncluding Area Code)
Disco To				4	· · · · · · · · · · · · · · · · · · ·
Brief Description of Business: <u>To operate a</u>	is a private investi	ment limited part	<u>nership</u> .		PROCESSED
Type of Business Organization	s a private investr	ment limited part	nership.		PROCESSED
		ment limited part	<del>-</del>	other (please specify):	PROCESSED
Type of Business Organization	⊠ limited partner		<del>-</del>	other (please specify):	PROCESSED  OCT 1 1 2007
Type of Business Organization  Corporation	☑ limited partner	rship, already formed			PROCESSED OCT 1 1 2007 THOMSON FINANCIAL

#### **GENERAL INSTRUCTIONS**

#### Federal

Who Must File: All issuers making an offering of securities in reliance on an exemption under Regulation D or Section 4(6), 17 CFR 230.501 et seq. or 15 U.S.C. 77d(6).

When to File: A notice must be filed no later than 15 days after the first sale of securities in the offering. A notice is deemed filed with the U.S. Securities and Exchange Commission (SEC) on the earlier of the date it is received by the SEC at the address given below or, if received at that address after the date on which it is due, on the date it was mailed by United States registered or certified mail to that address.

Where to File: U.S. Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C. 20549.

Copies Required: Five (5) copies of this notice must be filed with the SEC, one of which must be manually signed. Any copies not manually signed must be photocopies of the manually signed copy or bear typed or printed signatures.

Information Required: A new filing must contain all information requested. Amendments need only report the name of the issuer and offering, any changes thereto, the information requested in Part C, and any material changes from the information previously supplied in Parts A and B. Part E and the Appendix need not be filed with the SEC.

Filing Fee: There is no federal filing fee.

#### State:

This notice shall be used to indicate reliance on the Uniform Limited Offering Exemption (ULOE) for sales of securities in those states that have adopted ULOE and that have adopted this form. Issuers relying on ULOE must file a separate notice with the Securities Administrator in each state where sales are to be, or have been made. If a state requires the payment of a fee as a precondition to the claim for the exemption, a fee in the proper amount shall accompany this form. This notice shall be filed in the appropriate states in accordance with state law. The Appendix to the notice constitutes a part of this notice and must be completed.

### **ATTENTION**

Failure to file notice in the appropriate states will not result in a loss of the federal exemption. Conversely, failure to file the appropriate federal notice will not result in a loss of an available state exemption unless such exemption is predicated on the filing of a federal notice.

		A. BASIC IDENTI	FICATION DATA								
2. Enter the information	n requested for the fo		FICATIONDATA	<u></u>							
<ul> <li>Each promoter of th</li> </ul>	e issuer, if the issuer l	nas been organized within the pa	ast five years;								
<ul> <li>Each beneficial own</li> </ul>	er having the power t	o vote or dispose, or direct the v	vote or disposition of, 10% or m	ore of a class of eq	quity sec	urities of the issuer;					
<ul> <li>Each executive office</li> </ul>	Each executive officer and director of corporate issuers and of corporate general and managing partners of partnership issuers; and										
Each general and m.	Each general and managing partner of partnership issuers.										
Check Box(es) that Apply:	▼ Promoter	☐ Beneficial Owner	☐ Executive Officer	☐ Director	X	General and/or Managing Partner					
Full Name (Last name first, if i	,										
BLUE HARBOUR CHAMPIO	ONS FUND GP, LL	C (the "General Partner" or the	he "GP")								
Business or Residence Address	(Number and Street	t, City, State, Zip Code)									
c/o Blue Harbour Group, L.P.,	240 Greenwich Avent	ie, 3 <sup>rd</sup> Floor, Greenwich, Conne	cticut 06830								
Check Box(es) that Apply:	X Promoter	☐ Beneficial Owner	☑ Investment Manager	☐ Director		General and/or Managing Partner					
Full Name (Last name first, if i	ndividual)				<u>-</u>						
BLUE HARBOUR MANAGE	EMENT, LP (the "In	vestment Manager" or the "IM"	<b>'</b>								
Business or Residence Address			,								
240 Greenwich Avenue, 3rd Flo		•									
Check Box(es) that Apply:	Promoter	Beneficial Owner	☑ General Partner of	☐ Director		General and/or					
			of the IM	_ = ===================================		Managing Partner					
Full Name (Last name first, if i	ndividual)					· ·					
BLUE HARBOUR HOLDING			Manager)	_ <u>-</u>							
Business or Residence Address	(Number and Street	, City, State, Zip Code)									
240 Greenwich Avenue, 3rd Flo	or, Greenwich, Conne	ecticut 06830									
Check Box(es) that Apply:	⊠ Promoter	☑ Beneficial Owner	☐ Executive Officer	☐ Director		General and/or Managing Partner					
Full Name (Last name first, if i	ndividual)										
ROBEINS, CLIFTON S.											
Business or Residence Address	(Number and Street	, City, State, Zip Code)	·								
c/o Blue Harbour Group, L.P.,	240 Greenwich Avenu	re 3 <sup>rd</sup> Floor Greenwich Conne	cticut 06830								
Check Box(es) that Apply:	☐ Promoter	☐ Beneficial Owner	☐ Executive Officer	☐ Director		General and/or					
				<u>.</u>	<u></u>	Managing Partner					
Full Name (Last name first, if it	ndividual)										
D : D ::		<b>-</b> 1									
Business or Residence Address	(Number and Street	, City, State, Zip Code)									
Check Box(es) that Apply:	☐ Promoter	☐ Beneficial Owner	☐ Executive Officer	☐ Director		General and/or					
		_ belieficial owner	_ Excedite office			Managing Partner					
Full Name (Last name first, if it	ndividual)										
Business or Residence Address	(Number and Street	, City, State, Zip Code)									
Check Box(es) that Apply:	☐ Promoter	☐ Beneficial Owner	☐ Executive Officer	☐ Director		General and/or Managing Partner					
Full Name (Last name first, if in	ndividual)										
Business or Residence Address	(Number and Street	, City, State, Zip Code)				· ·					
<del></del>	/11 11	1111									

					B. 1	NFORMA	ATION A	BOUT OI	FFERING	1	•			
													Yes	No
l.	Has the issuer	sold, or de	es the issue	r intend to					_		***************************************		🗆	X
2.	What is the m	inimum in	vestment th	at will he a				umn 2, if fi	-				\$5,000	.000 *
	what is the in	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	vestilien en	at will be a	coepted no	in any mar	· Iddai:	,			***************************************		Yes	No
*(A	ny lesser am	ount is a	t the sole	discretio	on of the	General .	Partner.)							
3.	Does the offer	ses the offering permit joint ownership of a single unit?									X			
4.	Enter the info solicitation of registered with a broker or de	purchaser the second	s in connect and/or with	tion with s a state or s	sales of sec states, list th	urities in t ne name of	he offering the broker	. If a perso or dealer. I	on to be lis	ted is an as	ssociated p	erson or ag	ent of a brok	er or dealer
Full	Name (Last na	me first, if	individual)											
NO	NIE											<u> </u>		
Bus	iness or Resider	nce Addres	s (Number a	and Street,	City, State,	Zip Code)		_						
Nan	ne of Associated	Broker or	Dealer											
Stat	es in Which Per	son Listed	Has Solicit	ed or Intend	ds to Solici	l Purchaser	s							•
	(Check "All S	tates" or cl	neck individ	lual States)	•••••			,					🗖 All S	tates
	[AL]	[AK]	[AZ]	[AR]	[CA]	[CO]	[CT]	(DE)	[DC]	[FL]	[GA]	[HI]	[ID]	
	(IL) [MT]	(IN) [NE]	[IA] [NV]	(KS) [NH]	[KY] [NJ]	[LA] [NM]	[ME] [NY]	[MD] [NC]	[MA] [ND]	[MI] [OH]	[MN] [OK]	[MS] [OR]	[MO] [PA]	
	[RI]	[SC]	[SD]	[TN]	[TX]	ຸ້ເກມັ	[VT]	[VA]	[WA]	[wv]	[wŋ	[wyj	[PR]	
Full	Name (Last na	me first, if	individual)											
								_						
Bus	iness or Resider	nce Addres	s (Numbe	r and Street	t, City, Stat	e, Zip Cod	e)							
Nan	ne of Associated	d Broker or	Dealer											
Stat	es in Which Per	son Listed	Has Solicit	ed or Intend	ds to Solici	t Purchaser	s							
	(Check "All S	tates" or cl	neck individ	lual States)									🗖 All S	tates
	[AL]	[AK]	[AZ]	[AR]	[CA]	[CO]	[CT]	[DE]	[DC]	(FL)	[GA]	(HI)	(ID)	
	(IL)	[IN]	[IA]	[KS]	[KY]	[LA]	[ME]	[MD]	[MA]	[M]	[MN]	[MS] [OR]	[MO]	
	(MT) (RI)	[NE] [SC]	[NV] [SD]	(NH) [TN]	[NJ] [TX]	[NM] [UT]	(NY) [VT]	[NC] [VA]	[ND] [WA]	[OH] [WV]	[OK] [WI]	[WY]	[PA] [PR]	
Full	Name (Last nai	me first, if	individual)											
Bus	iness or Resider	nce Addres	s (Numbe	r and Street	t, City, Stat	e, Zip Cod	e)							
Nan	ne of Associated	i Broker or	Dealer											
Stat	es in Which Per	rson Listed	Has Solicit	ed or Intend	ds to Solici	t Purchaser	s							·
	(Check "All S	tates" or cl	neck individ	lual States)	**********	********	********		************				🗖 All S	tates
	[AL]	[AK]	[AZ]	[AR]	[CA]	[CO]	[CT]	[DE]	[DC]	[FL]	[GA]	[HI]	[ID]	
	(IL)	(NE)	[IA]	[KS]	[KY]	[LA]	[ME]	[MD]	[MA]	[MI]	(WN)	(MS) [OR]	[MO] [PA]	
	(MT) (RI)	(NE) (SC)	[NV] [SD]	[NH] [TN]	[NJ] [TX]	[NM] [UT]	[NY] [VT]	[NC] [VA]	(ND) [WA]	[OH] [WV]	[OK] [WI]	[WY]	[PR]	

(Use blank sheet, or copy and use additional copies of this sheet, as necessary.)

indicate in the columns below the amounts of securities offered for exchange and already exchanged.		
Type of Security	Aggregate Offering Price (1)	Amount Alrea Sold (2)
Debt	<b>s</b>	s
Equity	\$	<b>S</b>
☐ Common ☐ Preferred		
Convertible Securities (including warrants)	S	s
Partnership Interests (Class A Shares) Partnership Interests (Class B Shares) Other (specify)	\$ <u>750,000,000</u>	\$ <u>48,545,889</u> \$ <u>30,670,000</u>
Total	\$750,000,000_	\$79,215,889
Answer also in Appendix, Column 3, if filing under ULOE.	\$ <u>150,000,000</u>	3 <u>17,213,007</u>
Enter the number of accredited and non-accredited investors who have purchased securities in this offering and		
Enter the number of accredited and non-accredited investors who have purchased securities in this offering and the aggregate dollar amounts of their purchases. For offerings under Rule 504, indicate the number of persons who have purchased securities and the aggregate dollar amount of their purchases on the total lines. Enter "0" if answer is "none" or "zero."		
	Number investors (2)	Aggregate Dollar Amou of Purchases
Accredited Investors (Class A Shares)	19	\$ 48,545,88
Accredited Investors (Class B Shares)  Non-accredited Investors	0	\$ <u>30,670,00</u> \$ <u>0</u>
Total (for filings under Rule 504 only)	N/A	\$ N/A
Answer also in Appendix, Column 4, if filing under ULOE.		
If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sold by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1.		
Type of offering	m .co :	Dollar Amou
Rule 505	Type of Security N/A	Sold \$ <u>N/A</u>
Regulation A	N/A	SN/A
Rule 504  Total	N/A	\$ <u>N/A</u> \$ <u>N/A</u>
- Control of the Cont	<u> NA</u>	<u> </u>
a. Furnish a statement of all expenses in connection with the issuance and distribution of the securities in this offering. Exclude amounts relating solely to organization expenses of the issuer. The information may be given as subject to future contingencies. If the amount of an expenditure is not known, furnish an estimate and check the box to the left of the estimate.		
Transfer Agent's Fees	X	\$ <u>-0-</u>
Printing and Engraving Costs	X	\$ <u>-0-</u>
Legal Fees	X	\$ <u>30,000</u>
Accounting Fees	X	\$_5,000
	X	\$ <u>-0-</u>
Engineering Fees	X	\$ -0-
Engineering Fees		\$ 5,000
	X	Ψ <u>5,000</u>

	C. OFFERING PRICE	, NUMBER OF INVESTORS, EXPENSES AND US	E OF PROCEEDS	S
	total expenses furnished in response to Part C - (	offering price given in response to Part C - Question 1 and Question 4.a. This difference is the "adjusted gross proceeds	\$ <u>749,9</u>	060,000
i.	the purposes shown. If the amount for any purpose	proceeds to the issuer used or proposed to be used for each of se is not known, furnish an estimate and check the box to the sted must equal the adjusted gross proceeds to the issuer set		
			Payments to Officers, Directors, and Affiliates	Payments to Others
	Salaries and fees		× \$_(4)	<b></b>
	Purchases of real estate		□ \$	<b>S</b>
	Purchase, rental or leasing and installation of mac	hinery and equipment	□ \$	<b>S</b>
	Construction or leasing of plant buildings and fac-	ilities	<b>-</b> \$	□ \$
	Acquisition of other businesses (including the valuation be used in exchange for the assets or securities	ue of securities involved in this offering that es of another issuer pursuant to a merger)	<b>□</b> \$	<b>-</b> \$
	Repayment of indebtedness		<b></b>	<b></b>
	Working capital		<b>-</b> \$	<b>\$</b>
	Other (specify): Portfolio Investments		<b>-</b> \$	<b>⊠</b> \$ <u>749,960,000</u>
	Column Totals		× \$ (4)	<b>⊠</b> \$ <u>749,960,000</u>
	Total Payments Listed (column totals added)		<b>X</b> \$_7	49,960,000
		D. FEDERAL SIGNATURE		
n u	ndertaking by the issuer to furnish to the U.S. Secu accredited investor pursuant to paragraph (b)(2) of		nder Rule 505, the foll aff, the information fu	owing signature constitutes imished by the issuer to any
	ET (Print or Type)  JE HARBOUR CHAMPIONS FUND, LP	Signature	Date 9 2	olon
3LI	e of Signer (Print or Type) JE HARBOR CHAMPIONS FUND GP, C, THE GENERAL PARTNER	Title of Signer (Print or Type)	•	
	CLIFTON S. ROBBINS, MANAGING MBER	MANAGING MEMBER OF BLUE HARBOUR CHAMPIC PARTNER OF THE ISSUER	ONS FUND GP, LL	C, THE GENERAL

(4) Blue Harbour Champions Fund GP, LLC, the General Partner, will be entitled to receive a quarterly management fee. Blue Harbour Management, LP, the Investment Manager, will be entitled to receive an annual performance allocation. The management fee and the performance allocation are discussed in greater detail in the Issuer's confidential offering materials.

**ATTENTION** 

Intentional misstatements or omissions of fact constitute federal criminal violations. (See 18 U.S.C. 1001.)

		E. STATE SIGNATURE		
			Yes	No
l.	Is any party described in 17 CFR 230.262 presently	ly subject to any of the disqualification provisions of such rule?		
		See Appendix, Column 5, for state response. NOT APPLICABLE		
2.	The undersigned issuer hereby undertakes to furnisuch times as required by state law.	ish to any state administrator of any state in which this notice is filed, a notice on For	m D (17 CFR	239.500) at
3.	The undersigned issuer hereby undertakes to furnis	sh to the state administrators, upon written request, information furnished by the issue	er to offerees.	
4.	(ULOE) of the state in which this notice is filed	is familiar with the conditions that must be satisfied to be entitled to the Uniform li and understands that the issuer claiming the availability of this exemption has the E PPLICABLE		
The pers		tents to be true and has duly caused this notice to be signed on its behalf by the unders	igned duly au	thorized
lssu	er (Print or Type) Sign	nature / Date	1	
Bu	UE HARBOUR CHAMPIONS FUND, LP	91	30/07	
BL	ne (Print or Type) UE HARBOR CHAMPIONS FUND GP, C, THE GENERAL PARTNER	e (Print or Type)		
	,	ANAGING MEMBER OF BLUE HARBOUR CHAMPIONS FUND GP, LLC, TI RTNER OF THE ISSUER	HE GENERA	L

# Instruction:

Print the name and title of the signing representative under his signature for the state portion of this form. One copy of every notice on Form D must be manually signed. Any copies not manually signed must be photocopies of the manually signed copy or bear typed or printed signatures.

	•			API	PENDIX					
1	Intend to non-a investor	d to sell accredited rs in State 3-Item 1)	Type of security and aggregate offering price offered in state (Part C-Item I)		Type of it	nvestor and hased in State		5 Disqualification under State ULOE (if yes, attach explanation of waiver granted) (Part E-Item 1)		
State	Yes	No	\$750,000,000 in Class A and B Limited Partnership Interests	Number of Accredited Investors	Amount	Number of Non-Accredited Investors	Amount	Yes	No	
AL										
AK										
AZ			<u> </u>							
AR										
CA		X	See Above	7	\$9,253,739	N/A	N/A	N/A	N/A	
СО										
CT		X	See Above	7	\$25,400,000	N/A	N/A	N/A	N/A	
DE										
DC									 	
FL		X	See Above	3	\$5,500,000	N/A	N/A	N/A	N/A	
GA										
HI										
ID										
ΙL			1-							
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1					API	PENDIX	****				
Intend to sell   Inte	1	]	3	1 2		<u>-</u>	4			5	
State   Yes   No	1	Intend to non-a investor	d to sell accredited as in State	Type of security and aggregate offering price offered in state		Type of it	nvestor and hased in State -Item 2)		Disqualification under State ULOE (if yes, attach explanation of waiver granted)		
NM         X         See Above         10         \$34,562,150         N/A         <	State	Yes	No	A and B Limited	Accredited	Amount	Non-Accredited	Amount	Yes	No	
NY X See Above 10 \$34,562,150 N/A N/A N/A N/A N/A  NC ND	NJ										
NC         ND	NM				7.50						
ND         OH         OH<	NY		x	See Above	10	\$34,562,150	N/A	N/A	N/A	N/A	
OH OK OK OR	NC										
OK         OR	ND										
OR         X         See Above         I         \$2,000,000         N/A         N/A         N/A         N/A           RI         I         I         \$2,000,000         N/A         N/A         N/A         N/A           SC         SD         I	ОН										
PA         X         See Above         I         \$2,000,000         N/A         N/A         N/A         N/A           RI         SC         SD	ОК										
RI       SC       SD       SD <td< td=""><td>OR</td><td></td><td></td><td>1</td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	OR			1							
SC         SD           TN         SD           TX         SD           TX         SD           TX         SD           TX         SD           UT         SD           VT         SD           VA         SD           WA         SD           WA         SEE Above           1         \$2,500,000           N/A         N/A           WI         N/A           WY         N/A	PA		х	See Above	L L	\$2,000,000	N/A	N/A	N/A	N/A	
SD         TN	RI										
TX	SC										
TX	SD										
UT         VT         VT<	TN										
UT         VT         VT<	TX										
VT         VA           VA         VA           WA         VA           WV         X           See Above         1           \$2,500,000         N/A           N/A         N/A           WY         VA											
VA         WA           WA         WA           WV         X           See Above         1           \$2,500,000         N/A           N/A         N/A           WI         WY								<u> </u>			
WA         X         See Above         1         \$2,500,000         N/A         N/A         N/A         N/A           WI         WY			<b>1</b>								
WV         X         See Above         1         \$2,500,000         N/A         N/A         N/A         N/A           WI         WY											
WI WY			x	See Ahove	1	\$2,500,000	N/A	N/A	N/A	N/A	
WY			A	500,10010	· · · · · · · · · · · · · · · · · · ·	<b>42,00000</b>	Adra			1	
	PR										

